

# CAPITAL & REGIONAL PLC - Results of annual general meeting

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CAPITAL & REGIONAL PLC

(Incorporated in the United Kingdom)

(UK company number 01399411)

LSE share code: CAL JSE share code: CRP

ISIN: GB0001741544

LEI: 21380097W74N9OYF5Z25

("Capital & Regional")

RESULTS OF ANNUAL GENERAL MEETING

Capital & Regional plc (the "Company") announces that at the Annual General Meeting ("AGM") of the Company held on 16 May 2019, all of the resolutions set out in the Company's Notice of AGM dated 15 April 2019 were duly passed on a poll with the results as stated below.

The Company has a total of 726,389,117 ordinary shares with voting rights in issue.

Resolution number	% Total Shares	Shares	Votes					
			For	% For	Against	Against	Voted	Voted
1 - To adopt the report and		547,549,656	99.99%	49,153	0.01%	547,598,809	75.39%	211,111

accounts								
2 - To approve the final dividend	494,661,980	90.30%	53,147,941	9.70%	547,809,921	75.42%	0	
3 - To approve the Directors' Remuneration Policy	458,092,583	87.78%	63,784,926	12.22%	521,877,509	71.85%	25,932,411	
4 - To approve the annual report on directors' remuneration	426,359,828	89.52%	49,887,357	10.48%	476,247,185	65.56%	71,562,735	
5 - To re-appoint Deloitte LLP as auditors	531,343,191	97.00%	16,418,453	3.00%	547,761,644	75.41%	3,276	
6 - To authorise the directors to fix the remuneration of the auditors	547,684,809	99.98%	121,835	0.02%	547,806,644	75.42%	3,276	
7 - To re-elect Hugh Scott-Barrett	478,702,429	87.39%	69,103,237	12.61%	547,805,666	75.41%	4,254	
8 - To re-elect Lawrence Hutchings	546,887,154	99.83%	918,513	0.17%	547,805,667	75.41%	4,254	
9 - To elect Stuart Wetherly	546,139,249	99.82%	998,211	0.18%	547,137,460	75.32%	672,461	
10 - To re-elect Tony Hales	517,061,957	94.39%	30,743,709	5.61%	547,805,666	75.41%	3,487	
11 - To re-elect Wessel Hamman	532,010,073	97.12%	15,795,593	2.88%	547,805,666	75.41%	4,254	
12 - To re-elect Ian Krieger	530,240,992	96.79%	17,564,675	3.21%	547,805,667	75.41%	4,254	
13 - To re-elect Louis Norval	532,010,073	97.12%	15,795,593	2.88%	547,805,666	75.41%	4,254	
14 - To re-elect Laura Whyte	547,053,940	99.86%	751,727	0.14%	547,805,667	75.41%	4,254	

15 - To approve the Combined Incentive Plan 2019	459,436,818	88.03%	62,459,099	11.97%	521,895,917	71.85%	25,914,003
16 - To allot securities	487,362,322	88.97%	60,443,556	11.03%	547,805,878	75.41%	4,043
17 - To disapply pre- emption rights.	501,112,033	91.48%	46,673,064	8.52%	547,785,097	75.41%	24,824
18 - To disapply pre- emption rights for purposes of acquisitions or capital investments	501,308,366	91.51%	46,497,512	8.49%	547,805,878	75.41%	4,043
19 - To make market purchases of the Company's own shares in compliance with Section 693 of the Companies Act 2006.	547,006,577	99.87%	730,106	0.13%	547,736,683	75.41%	73,238
20 - To call a general meeting on not less than 14 clear days' notice	519,614,570	94.85%	28,192,614	5.15%	547,807,184	75.42%	2,737

(1) Where shareholders have appointed the Chairman of the meeting as their proxy with discretion as to voting those votes have been cast in favour of all of the resolutions.

(2) A vote withheld is not a vote in law and is not counted in the calculation of the proportion of the votes "for" and "against" a resolution.

17 May 2019

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Java Capital

Notes to editors:

About Capital & Regional

Capital & Regional is a UK focused specialist property REIT with a strong track record of delivering significant value enhancing retail and leisure asset management opportunities across a c. £0.9 billion portfolio of in-town dominant community shopping centres. Capital & Regional is listed on the main market of the London Stock Exchange and has a secondary listing on the Johannesburg Stock Exchange.

Capital & Regional owns seven shopping centres in Blackburn, Hemel Hempstead, Ilford, Luton, Maidstone, Walthamstow and Wood Green. Capital & Regional manages these assets through its in-house expert property and asset management platform. For further information see [www.capreg.com](http://www.capreg.com).

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